

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 09, 2007  
Secretary of State**

DOCUMENT# L04000044195

Entity Name: COSPER PROPERTIES, LLC

**Current Principal Place of Business:**

809 VERANDA PLACE  
CELEBRATION, FL 34747

**New Principal Place of Business:**

**Current Mailing Address:**

809 VERANDA PLACE  
CELEBRATION, FL 34747

**New Mailing Address:**

FEI Number: 65-1251213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COSPER, BARBARA  
809 VERANDA PLACE  
CELEBRATION, FL 34747      US

**Name and Address of New Registered Agent:**

COSPER, RICHARD D  
809 VERANDA PLACE  
CELEBRATION, FL 34747      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD D. COSPER      05/09/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: COSPER, BARBARA H MRS.  
Address: 809 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM      (X) Delete  
Name: COSPER, RICHARD D MR.  
Address: 809 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: COSPER, RICHARD D MR.  
Address: 809 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD D. COSPER      MGRM      05/09/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date